



# GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Amy M. Brooks, P.E.

Office: 920-294-4060

Highway Commissioner

FAX: 920-294-4066

## Meeting Notice

**Date: October 12, 2016 Time: 5:30 PM**

**Green Lake County Government Center, Training Room  
571 County Road A, Green Lake, WI**

### \*AMENDED AGENDA

#### **Committee Members**

*Paul Schwandt  
Vicki Bernhagen  
Dennis Mulder  
Rich Slate*

*Nick Toney (Alternate)*

*Becky Pence,  
Secretary*

*Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.*

- 1) Call to Order
- 2) Certification of Open Meeting Law
- 3) Pledge of Allegiance
- 4) Approval of Agenda
- 5) Approval of Minutes 09/14/16
- 6) Correspondence
- 7) Public Comment (3 minute limit)
- 8) Appearances
  - Lauree Renaud, Green Lake Greenways
- 9) Bike Plan
  - Ad Hoc Request for Additional Members
- 10) Monthly Vouchers
- 11) Financial Reports
- 12) 2017 Budget
- 13) LTE Bridge Inspector
- 14) Purchase Equipment
  - Plow Truck(s)
- 15) **\*Professional Development & Leadership Conference, December 6 & 7, 2016, Wausau, WI**
- 16) **CTH Y Jurisdictional Transfer**
- 17) **\*CTH S Bridge Design Contract**
- 18) Use of County Property for Disaster Relief  
**\*Use of County Property-Ripon High School Cross Country Meet**
- 19) Railroad Consortium
- 20) Committee Discussion
  - Commissioner's Report
  - Next Meeting Date 11/09/16
  - Future Items for Action and Discussion  
Capital Outlay Goals, Office Relocation, Road Funding Options
- 21) Adjourn

*Kindly arrange to be present. If unable to do so, please notify our Office.  
Sincerely, Becky Pence, Secretary Highway Committee*

**Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact (920) 294-4060 no later than noon on the day preceding the meeting.**